

**CITY COUNCIL
SPECIAL MEETING MINUTES
CITY OF FOND DU LAC, WISCONSIN**

October 31 2012, 6:00 p.m.

Legislative Chambers
City-County Government Center

160 South Macy Street
Fond du Lac, Wisconsin

CALL TO ORDER

ROLL CALL: Present - Rick Gudex
 Lee Ann Lorrigan
 Rebecca Lunde-Ross
 Gary Miller
 Jim Sabel
 Rob Vande Zande

 Absent - Mick Burroughs (excused)

Administrative Staff - Joe Moore, City Manager
 Wayne Rollin, Dir of Comm Dev
 Hal Wortman, Dir of Administration
 Tracy Salter, Dpty Comptroller/
 Treasurer
 Eileen Baus, Sr Acct Purch
 Coordinator
 Tricia Davi, Sr Acct Risk
 Coordinator
 Deb Hoffmann, City Attorney
 Chad Wade, Assistant City Attorney
 Jordan Skiff, Dir of Public Works
 Paul De Vries, City Engineer
 John Leonhard, WCTS Operations Mgr
 Kathy Scharf, Water Op Mgr
 John Kiefer, Park Superintendent
 Steve Kees, Operations Director
 Ray Dilts, Fleet Manager
 Jon Mark Bolthouse, Library Dir
 Bill Lamb, Chief of Police
 Kevin Lemke, Dpty Chief of Police
 Steve Klein, Police Captain
 Steve Thiry, Police Captain
 Peter O'Leary, Fire Chief

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Steve Beer, Assist Fire Chief of
Operations

Todd Janquart, Assist Fire Chief
of EMS

Dave Zitlow, IT Service Manager

Council President Gudex declared a quorum present.

DELIBERATE ON THE 2013 CITY BUDGET AND 2013-2017 CAPITAL IMPROVEMENT PLAN

General discussion ensued on the above topic.

At 7:30 p.m. the City Council recessed and reconvened
at 7:37 p.m.

- **PARKS**

- **Taylor Pool**

Motion made by Councilperson Miller to **amend** Taylor
Pool Group Rate from 10 or more to 15 or more and
reduce the fee from \$2.00 per swimmer to \$1.50 per
swimmer.

Seconded by Councilperson Lunde-Ross.

ROLL CALL VOTE: Aye - Miller, Lorrigan, Lunde-Ross,
Gudex, Vande Zande, Sabel

Nay - None

Carried.

- **CITY COUNCIL**

- **Payroll**

Motion made by Councilperson Sabel to reinstate former
City Council salary.

Seconded by Councilperson Lorrigan.

ROLL CALL VOTE: Aye - Lorrigan, Sabel

Nay - Miller, Lunde-Ross, Gudex,
Vande Zande

Failed.

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ADJOURN

Motion made by Councilperson Lunde-Ross to adjourn.

Seconded by Councilperson Vande Zande.

ROLL CALL VOTE: Aye - Miller, Lorrigan, Lunde-Ross,
Gudex, Vande Zande, Sabel

Nay - None

Carried.

Meeting adjourned at 9:11 p.m.

SUE STRANDS
CITY CLERK

SS/maa